

**LOCAL PLANNING AGENCY
JANUARY 26, 2000**

1. ROLL CALL

The meeting was called to order at 8:59 p.m. Board members present were Chair George Greb, Vice-Chair Michael Davenport, Lawrence Kuvin, John Pisula, and Jay Stahl. Also present were Assistant Town Attorney Jon Hinden, Planning and Zoning Manager Jeff Katims, Planner II Jason Eppy, Planner II Marcie Nolan, and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES - October 13, 1999

Mr. Stahl made a motion, seconded by Mr. Pisula, to approve the minutes of October 13, 1999. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARING

Land Use Plan Map Recertification

3.1 The Town of Davie's Request to have its Future Land Use Element of the Comprehensive Plan Recertified by the Broward County Planning Council

Ms. Nolan provided a brief description of the Town's request (Planning and Zoning Division recommendation: approval).

Chair Greb questioned who set the flex unit ratio. Ms. Nolan replied that Broward County set the flex unit ratio.

No objections were noted to the request to recertify the Land Use Plan Map.

Trafficways Plan Amendment

3.2 TA-00-1, Town of Davie, Request to have Orange Drive, within the Town's Municipal Boundaries, Removed from the Broward County Trafficways Plan

Ms. Nolan provided a brief description of the Town's request (Planning and Zoning Division recommendation: approval).

Ms. Nolan explained that this amendment would essentially keep Orange Drive as a local collector road and indicated that the area affected was between State Road 7 to SW 142 Street. Mr. Stahl asked if it would be possible for the Town to request that the entire corridor through SW 148 Street be included. Ms. Nolan replied that staff had considered this option; however, there were commercial land uses in certain areas and explained that some time in the future, it might be necessary to widen the road to accommodate the traffic volume in the area.

Mr. Kuvin made a motion, seconded by Vice-Chair Davenport, to recommend approval. In a roll call vote, the vote was as follows: Chair Greb, yes; Vice-Chair Davenport, yes; Mr. Kuvin, yes; Mr. Pisula, yes; and Mr. Stahl, yes. **(Motion carried 5-0)**

4. OLD BUSINESS

Mr. Pisula stated that the Board had previously considered an application concerning the property located on the southwest corner of SW 139 Avenue and 21 Street. He provided a brief history of the request, indicating that the petitioner had requested to have a barn turned into a guest/mother-in-law quarters without a kitchen. Mr. Pisula stated that the petitioner had indicated at that meeting that the structure was in its current condition when the property was purchased and that they only wanted to bring the property into compliance. Mr. Pisula stated, however, that the petitioner had admitted during the Town Council meeting that the improvements mentioned had not been completed. He asked that the Code Compliance Division check to see if the property was being used as living quarters.

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5. NEW BUSINESS

There was no new business discussed by the Agency.

6. COMMENTS AND/OR SUGGESTIONS

Chair Greb asked if staff was still working on the parking requirements. Mr. Eppy replied affirmatively, stating that Ms. Nolan would be working to complete this project in the near future.

7. ADJOURNMENT

There being no objections, the meeting adjourned at 9:11 p.m.

Approved: _____

Chair/Agency Member